

**Assignment of Committee Members of the Board of Directors - 18.04.2017**

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| <i>Is this Explanation an Update?</i>                    | No |
| <i>Is this Explanation a Correction?</i>                 | No |
| <i>Date of the Previous Explanation about the Matter</i> | -  |
| <i>Is this a Postponed Explanation?</i>                  | No |

The members of the committee created within the Board Resolution dated the 18<sup>th</sup> of April 2017 were designated and it was decided to have the Corporate Management Committee to assume also the tasks of the Nomination Committee and Remuneration Committee. Committee members are as given in the following.

|                 |                    |               |
|-----------------|--------------------|---------------|
|                 | <b>Chairman</b>    | <b>Member</b> |
| Audit Committee | İlknur Gür Uralcan | Başar Ay      |

|                                |                 |                             |               |
|--------------------------------|-----------------|-----------------------------|---------------|
|                                | <b>Chairman</b> | <b>Member</b>               | <b>Member</b> |
| Corporate Management Committee | Başar Ay        | Mehmet Abdullah Merih Ergin | Erdoğan Kazak |

|                                |                             |                    |
|--------------------------------|-----------------------------|--------------------|
|                                | <b>Chairman</b>             | <b>Member</b>      |
| Early Risk Detection Committee | Mehmet Abdullah Merih Ergin | İlknur Gür Uralcan |